Limited Partnerships Act 1907



CHFP025

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

Pursuant to section 9 of the Limited Partnerships Act 1907 (see Note 1)

Registration No. SL008466

Name of firm Lloyds Bank European Infrastructure Partners Carry LP

The changes specified below have been made or have occurred in this limited partnership: (see notes overleaf)):

a. Firm name	Previous name Please see Appendix			New name Please see Appendix		
b. General nature of the business	Business previously carried on Nil			Business now carried on Nil		
c. Principal place of business	Previous place of business Please see Appendix			New place of business Please see Appendix		
	authorised pa	the name of any partner artnership state any chang			or in the name of	
e. Term or character of the partnership (see note 3)		Change in character Nil		Previous term Nil	New term Nil	
Where the change in character is authorisation as an authorised partnership or the revocation of such authorisation, give the date and the number of the authorisation order						
	increase in o	nited partner (see note 4 capital contributions must d partnership.		vided at section h.		

Nil

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g. Liability of any partner by reason of partner becoming a limited instead of a general partner or a general instead of a limited partner Nil							
h. Statement of increase in capital contributions (see note 4)							
Name of limited partner	Increase of additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)					
Nil	Nil	Nil					

Signature of firm



SIGNED BY LLOYDS BANK EUROPEAN INFRASTRUCTURE CARRY GP LIMITED AS GENERAL PARTNER OF

Presented by: Hogan Lovells International LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG, United Kingdom

Presenter's reference: C4SS/0143L.06553/3863138

57 London Chancery Lane

NOTES

- 1. This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 253A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership"). The requirement to notify changes in partnership under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulation 2013.
- Changes brought about by death, transfer of interests, increase in the number of
 partners or change of name of any partner must be notified here. In the case of an
 authorised partnership, any change in the general partner or in the name of the
 general partner must be notified here (no change in the limited partners or in the name
 of a limited partner is required to be notified).
- 3. If there is, or was, no definite term, state under 'previous term' the conditions under which the partnership was constituted and under 'new term' the conditions under which it is now constituted. In the case of an authorised partnership, notify here the making or revocation of the authorisation order by the Financial Conduct Authority (include the authorisation number).
- 4. Any variation in the sum contributed by any limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions or the introduction of fresh partners, must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified.
- 6. Each change must be entered in the proper section (a., b., c., d., e., f., g., or h., as the case may be). Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and must be sent by post or delivered to the registrar for registration within seven days of the changes taking place.

LLOYDS BANK EUROPEAN INFRASTRUCTURE PARTNERS CARRY LP (SL008466)

Appendix to Form LP6

Part a - Change in the firm name

On 1 May 2014 the name of the firm was changed as follows:

Previous name	New name			
Lloyds Bank European Infrastructure Partners Carry LP	Aberdeen Carry LP	European	Infrastructure	Partners

Part c - Change to principal place of business

On 1 May 2014 the principal place of business was changed as follows:

Previous principal place of business	New principal place of business		
New Uberior House, 11 Earl Grey Street Edinburgh, EH3 9BN	et, 10 Queen's Terrace, Aberdeen, Aberdeenshire, AB10 1YG		

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OF A LIMITED PARTNERSHIP ON CHANGE OF NAME

Company Number SL8466

I hereby certify that the firm

LLOYDS BANK EUROPEAN INFRASTRUCTURE PARTNERS CARRY LP

having lodged a statement of particulars pursuant to section 9 of the Limited Partnership Act 1907, is this day registered under the name of

ABERDEEN EUROPEAN INFRASTRUCTURE PARTNERS CARRY LP

Given at Companies House on 8th May 2014.

Registrar of Limited Partnerships



